
STATUTORY INSTRUMENTS

2004 No. 3339

PROCEEDS OF CRIME

**The Proceeds of Crime Act 2002 (References to
Financial Investigators) (Amendment No. 2) Order 2004**

Made - - - - *14th December 2004*
Laid before Parliament *16th December 2004*
Coming into force - - *17th January 2005*

The Secretary of State, in exercise of the powers conferred on him by sections 453 and 459(2) of the Proceeds of Crime Act 2002⁽¹⁾, hereby makes the following Order:

1. This Order may be cited as the Proceeds of Crime Act 2002 (References to Financial Investigators) (Amendment No. 2) Order 2004 and shall come into force on 17th January 2005.

2.—(1) The Schedule to the Proceeds of Crime Act 2002 (References to Financial Investigators) Order 2003⁽²⁾ is amended as follows.

(2) At the end of the entry in column 2 in respect of section 378(4)(a) in relation to England and Wales insert—

“(f) the Inland Revenue.”.

(3) At the end of the entry in column 2 in respect of section 378(4)(a) in relation to Northern Ireland insert—

“(e) the Inland Revenue.”.

(4) At the end of the entry in column 2 in respect of section 378(6)(c) in relation to England and Wales insert—

“(e) the Inland Revenue and is not below the grade designated by the Commissioners of Inland Revenue as Grade 6.”.

(5) At the end of the entry in column 2 in respect of section 378(6)(c) in relation to Northern Ireland insert—

“(d) the Inland Revenue and is not below the grade designated by the Commissioners of Inland Revenue as Grade 6.”.

(1) 2002 c. 29.

(2) S.I.2003/172, to which there is an amendment not relevant to the subject matter of this Order.

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Home Office
14th December 2004

Caroline Flint
Parliamentary Under Secretary of State

EXPLANATORY NOTE

(This note is not part of the Order)

This Order amends the Schedule to the Proceeds of Crime Act 2002 (References to Financial Investigators) Order 2003. By virtue of article 2 of that Order, a reference to an accredited financial investigator in the provisions of the Proceeds of Crime Act 2002 which are listed in column 1 of that Schedule is a reference to such an investigator as falls within the description which is specified in relation to that provision in column 2 of that Schedule.

This Order amends the entries in respect of section 378(4)(a) and (6)(c) of the Proceeds of Crime Act 2002 in that Schedule to add references to members of the staff of Inland Revenue.